



**SOUTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**Continuing Ed Center, Room 304  
301 S 68th Street Place, Lincoln, NE 68510**

**OCTOBER 17, 2017**

**REGULAR MEETING AGENDA - 3:00 PM**

- 1. Meeting Called to Order**
  - 2. Roll Call**
  - 3. Public Meeting Law Compliance Statement**
  - 4. Consent Agenda**
    - a. Action Item - Review Agenda**
    - b. Approval of Minutes of September 19, 2017**
    - c. Approval and Ratification of Bills & Claims**
    - d. Approval of Personnel Changes for College Administrative and Support Personnel**
    - e. Approval of Hiring and/or Resignations of Instructional Staff**
  - 5. Financial Report**
    - a. Financial Report September 30, 2017**
  - 6. Board Member Reports**
  - 7. Board Team Reports**
  - 8. President's Reports**
  - 9. Faculty Association Report**
  - 10. Student Activities Report**
  - 11. Public Comment**
  - 12. Administrative Presentation/Board Review**
    - a. Physical Therapist Assistant Presentation (3:45 p.m.)**
    - b. HLC Report (4:05 p.m.)**
- BREAK**
- c. Access/Equity/Diversity Office Report (4:45 p.m.)**
  - d. Board Self-Evaluation (5:00 p.m.)**

- e. **Key Lock System-Beatrice (5:05 p.m.)**
- f. **Diesel Technology Program Statement (5:10 p.m.)**
- 13. **DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:**
  - a. **(no action items)**
- 14. **Legal Counsel Report**
- 15. **Time and Place for Next Meeting**
- 16. **Good of the Order and Public Comment**
  - a. **Calendar of Events**
- 17. **Executive/closed session**
- 18. **Adjournment**